



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**JANUARY 7, 2013 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on January 7, 2013, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713  
MEETING TIME: 10:00a.m.

10:00 Welcome, Prayer, and Pledge of Allegiance  
10:05 Approval of Minutes  
10:15 Consideration of an "Addendum to Lease" with the Daughters of the Utah Pioneers  
10:45 USU Extension Cooperative agreement with Mark Nelson  
11:00 Review an Amendment to the Manderfield Bridge Agreement w/ UDOT  
11:45 Break  
12:00 Swearing in of Mike Dalton as Beaver County Commissioner  
12:15 Lunch  
1:00 American Lands Council with Ken Ivory  
1:30 Craig Wright & selling of snowmobile & usage agreement with Eagle Point

**DISCUSSION ITEMS**

New Business

- Acceptance of Resignation Letter & New Appointment for the Reservoir Recreation Committee.
- Consideration of Rehiring a Maintenance/Reservations supervisor for the Reservoir & Fairgrounds
- Review & Revise 2013 Commission Assignments & Responsibilities
- Review & Approve 2013 Commission Meeting Schedule
- Consideration of changes to the County Policy re: County Residence Requirements

Any other business properly brought before the Board

Dated the        of January, 2013

**BEAVER COUNTY COMMISSION ASSISTANT**

  
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